

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003717

FILED  
Jan 20, 2009  
Secretary of State

**Entity Name:** TRANSPORTATION AND EXPRESSWAY AUTHORITY MEMBERSHIP OF FLORIDA (TEAMFL), INC.

**Current Principal Place of Business:**

2121 CAMDEN ROAD  
SUITE B  
ORLANDO, FL 32803 US

**New Principal Place of Business:**

**Current Mailing Address:**

2121 CAMDEN ROAD  
SUITE B  
ORLANDO, FL 32803 US

**New Mailing Address:**

**FEI Number:** 59-3461164      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

HARTNETT, ROBERT C  
2121 CAMDEN ROAD  
SUITE B  
ORLANDO, FL 32803 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: RICH, A. WAYNE  
Address: P O BOX 1911 N/A  
City-St-Zip: ORLANDO, FL 32802

Title: D ( ) Delete  
Name: HARGRETT, JAMES  
Address: 1104 E. TWIGS ST.  
City-St-Zip: TAMPA, FL 33602

Title: D ( ) Delete  
Name: ELY, JAMES  
Address: PO BOX 613069  
City-St-Zip: OCOEE, FL 34761

Title: PCEO ( ) Delete  
Name: HARTNETT, ROBERT C  
Address: 2121 CAMDEN RD SUITE B  
City-St-Zip: ORLANDO, FL 32803

Title: C ( ) Delete  
Name: BAUMAN, MICHAEL  
Address: 2601 BRICKELL AVE  
City-St-Zip: MIAMI, FL 33129

Title: VC ( ) Delete  
Name: ARRINGTON, MARY JANE  
Address: 513 N BRIAN ST  
City-St-Zip: KISSIMMEE, FL 34741

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: RICH, A. WAYNE  
Address: 390 NORTH ORANGE AVE., STE 1400  
City-St-Zip: ORLANDO, FL 32801

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VC (X) Change ( ) Addition  
Name: WINGARD, PAUL  
Address: 1500 MONROE STREET  
City-St-Zip: FT. MYERS, FL 33901

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT C. HARTNETT

PCEO

01/20/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date